

PRESENT

Members of the Select Committee

Councillor Robert J. Freeman (*Chair*)
Councillor Max Chauhan
Councillor Walaa Idris
Councillor Malcolm Spalding
Councillor Charles Williams

Co-opted Non-Voting Member

Christine Vigars (Healthwatch Central West London)

Lead Member in Attendance

Councillor Sarah Addenbrooke (Lead Member for Adult Social Care (ASC) and Public Health)

Others in Attendance

Councillor Pat Healy
Councillor Marie-Therese Rossi (Chair of the Overview and Scrutiny Committee)

Gareth Ebenezer (Governance Administrator)
Jacqui Hird (Scrutiny Manager)
Jeffrey Lake (Deputy Director of Public Health)
James Partis (Programme Lead – Better Care Fund)
Paula Portas (Scrutiny and Policy Officer)

David Bailey (Deputy Clinical Director, Children Grenfell Health and Wellbeing Service, Central and North West London (CNWL) Foundation Trust)
Paul Brown (Chief Financial Officer, North West London CCGs)
Gaenor Holland-Williams (Kensington and Chelsea Healthwatch)
Kathleen Isaac (Deputy Director of Operations, Central London Community Healthcare (CLCH))
Ivan Moore (Kensington and Chelsea Healthwatch – Mental Health Lead)
Deirdre Moroney (Associate Service Director, Grenfell and Talking Therapies, CNWL)
Mary Mullix (Director of North Kensington Recovery, West London CCG)
Andrew Pike (Assistant Director of Communications, North West London CCGs)
Dr Andrew Steeden (Chair, West London CCG)
Mike Waddington (Communications Director, CNWL)

APPOINTMENT OF CHAIR

It was moved by Councillor Williams, seconded by Councillor Idris and

RESOLVED-

That the Councillor Freeman be appointed as Chair for the ensuing Municipal Year.

A1 APOLOGIES FOR ABSENCES

None.

A2 DECLARATIONS OF INTEREST

On item A4 (Financial Recovery in North West London) Ms Vigars declared that that she was Healthwatch's representative on the Joint Committee of North West London CCGs. On item A5 (Grenfell Emotional Health and Wellbeing – Overnight Support) Councillor Williams declared an interest as a Governor of CNWL. On item A7 (Select Committee Work Programme) Councillor Freeman declared an interest as a Governor of the Royal Marsden Hospital.

A3 MINUTES OF THE MEETING HELD ON 14 OCTOBER 2019

The minutes of the meeting held on 14 October 2019 were agreed as a correct record and signed by the Chair.

A4 FINANCIAL RECOVERY IN NORTH WEST LONDON

Paul Brown (Chief Financial Officer, North West London CCGs) and Dr Andrew Steeden (Chair, West London CCG) were present to discuss this matter. The Select Committee's overriding comment was that this report was too general; and failed to provide the specific figures needed for proper analysis. Mr Brown accepted that he needed to provide the Select Committee with further data.

Action by: *West London CCG / Governance Administrator*

Amongst other points made by Select Committee Members: -

- (i) Councillor Freeman was concerned to ensure that borough allocations would be protected and that West London CCG's surplus would not be used to 'subsidise' other areas;
- (ii) Mr Brown stated that he was pleased to be moving away from the internal market and payment by results towards a cost based approach;
- (iii) Councillor Chauhan stated he would like to see the four strands to financial recovery quantified;
- (iv) Both Ms Vigars and Councillor Freeman asked what could be done to improve patient transport;
- (v) Councillor Freeman reiterated that more detail was required of local services that would be scaled back.

Under this discussion Councillor Freeman raised the matter of the recent Public Meeting (20 January) hosted by this Select Committee on **Palliative Care**. He reminded the members of the public in attendance at that meeting had expressed a very firm opinion that they wanted the Inpatient Unit at Pembridge Hospice to be reopened (this was ultimately a decision to be made by CLCH). Dr Steeden had been at the 20 January meeting and concurred as to the strength of opinion expressed by the members of the public present. Consultation on the future of palliative care locally was to commence shortly.

A5 GRENFELL EMOTIONAL HEALTH AND WELLBEING – OVERNIGHT SUPPORT

Mary Mullix (Director of North Kensington Recovery, West London CCG) and David Bailey (Deputy Clinical Director, Children Grenfell Health and Wellbeing Service, Central and North West London (CNWL) Foundation Trust) were present to respond to questions. As detailed in their report, from October 2018

the walk-in service ceased replaced by a dedicated telephone service. During 2019 there had been a total of ten calls and none of these needed referring to Accident and Emergency (A&E). The decision had now been made to merge the Grenfell-specific Night Service into CNWL's Single Point of Access (SPA) which was a more broad ranging telephone response service open 24/7, 365 days a year. The SPA had received two Grenfell related calls so far in 2020.

Following a question from Councillor Spalding, Mr Bailey undertook to provide the Select Committee with further detail on how many people had contacted the Grenfell Health and Wellbeing Service.

Action by: CNWL / Governance Administrator

Councillor Freeman allowed questions from the floor and a local North Kensington resident stated her view that there was a continuing need for a drop-in facility. She believed there was a continuing immediate need that was not being met or even assessed. For a significant number of people in the Lancaster Road / Grenfell area the nights were a source of significant difficulty she maintained. Councillor Freeman urged these people to get in touch with CNWL.

Dr Steeden reassured Mr Moore of Healthwatch that there were no plans to disband the SPA to go over to the 111 telephone service. In response to another question Mr Bailey stated that the progress of the Grenfell Tower Inquiry – Second Phase and any perceived increase in public distress would be monitored (in collaboration with Hestia).

A6 QUESTION AND ANSWER SESSION FOR LEAD MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH

Councillor Freeman welcomed this opportunity for overview.

In respect of Councillor Addenbrooke's three key priorities:-

- (i) Healthy Child Programme – it was agreed that the Director of Public Health would submit a written answer giving further details;
- (ii) Dementia Plan – the Clerk would circulate to the Select Committee the report from the Health and Wellbeing Board meeting on 5 February. It was noted that RBKC (together with the City of Westminster) had been recognised as a dementia friendly community;
- (iii) Learning Disabilities Day Opportunities – Noted.

Action by: Director of Public Health/
Governance Administrator

Other issues under Councillor Addenbrooke's portfolio were discussed, as follows:-

- (a) Home Care and Quality Assurance – the critical role played by the QA Team was recognised. Councillor Freeman hoped for an early warning scheme if something went wrong;
- (b) Social Isolation – noted that Councillors Addenbrooke and Idris had liaised on this issue;
- (c) Possible Virus Outbreak – It was noted that contingency planning had taken place with regards to coronavirus, including contact with schools

and residential homes. Daily updates from Public Health England were being shared by this Council's Public Health Department.

A7 SELECT COMMITTEE WORK PROGRAMME

The Select Committee discussed the scrutiny topics listed in Table One of the report:-

- (i) **CCG Financial Recovery Plan** This had been discussed at this meeting, although a need for greater detail had been communicated to the CCG;
- (ii) **Lead Member Question and Answer Session** This had taken place earlier this meeting in respect of ASC. Councillor Freeman hoped that at a future meeting Councillor Addenbrooke would talk about her priorities on Public Health.

Action by: Public Health

- (iii) **Grenfell Telephone Night Service merger** Discussed earlier at this meeting;
- (iv) **Grenfell Recovery Strategy** Councillor Williams indicated a wish to meet with the Scrutiny Manager to discuss;
- (v) **Complaints to NHS Trusts and Adult Social Care Complaints Report** Councillor Chauhan to lead on this review.

Councillor Freeman also referred to the **Review of Palliative Care** (discussed earlier under A4 above) and restated the strongly expressed view of the public meeting on 20 January that a suitable consultant should be recruited to enable inpatient services at Pembridge Hospice to resume.

Finally, Councillor Freeman referred to the NHS England Board Paper - Update on Specialised Cardiac Respiratory and Cancer Services. As he discussed this paper would have major implications for the **Royal Brompton Hospital** and other mayor health trusts in the Royal Borough including the Royal Marsden.

ANY OTHER URGENT MATTERS

Documents to be Circulated

The Clerk would circulate to all Members of the Select Committee:-

- (i) the report on the Dementia Plan that went to the Health and Wellbeing Board (5 February);
- (ii) the report on the North West London Response to the NHS Long Term Plan that also went to the Health and Wellbeing Board;
- (iii) the NHS England Board Paper - Update on Specialised Cardiac Respiratory and Cancer Services.

Action by: Governance Administrator

The meeting ended at 8.20pm.

Chair